



Companies House

AR01 (ef)

Annual Return



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Company Name: **Neuro-Insight (UK) Limited**

Company Number: **07321413**

Date of this return: **21/07/2015**

SIC codes: **73200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **246 PARK VIEW
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 3QX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JEANNIE HEATHER**

Surname: **ANDREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS STEPHEN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD BERNARD**

Surname: **SILBERSTEIN**

Former names:

Service Address: **C/O NEURO-INSIGHT PTY LTD LEVEL 3, 192 BURWOOD
ROAD
HAWTHORN
MELBOURNE
VICTORIA 3122
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/01/1945** *Nationality:* **AUSTRALIAN**
Occupation: **ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.00001 SHARES	<i>Number allotted</i>	13287673
		<i>Aggregate nominal value</i>	132.87673
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE THAT EACH SHARE HAS ONE VOTE AND THERE ARE NO OTHER VOTING RIGHTS SET OUT IN THE ARTICLES THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Class of shares	REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	121500
		<i>Aggregate nominal value</i>	121500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS EXCEPT IN THE EVENT OF A RESOLUTION TO WIND UP THE COMPANY AT WHICH TIME THEY RANK EQUALLY WITH THE VOTING RIGHTS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13409173
		<i>Total aggregate nominal value</i>	121632.87673

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY GBP0.00001 SHARES shares held as at the date of this return
986610 shares transferred on 2014-10-08

Name: NICHOLAS STEPHEN MOORE

Shareholding 2 : 13287673 ORDINARY GBP0.00001 SHARES shares held as at the date of this return

Name: NEURO-INSIGHT PTY LTD

Shareholding 3 : 0 ORDINARY GBP0.00001 SHARES shares held as at the date of this return

1614453 shares transferred on 2014-10-08

Name: JEANNIE HEATHER ANDREW

Shareholding 4 : 0 ORDINARY GBP0.00001 SHARES shares held as at the date of this return
986610 shares transferred on 2014-10-08

Name: DAVID PAUL NEWTON

Shareholding 5 : 121500 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return

Name: NEURO-INSIGHT PTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.